

**MINUTES OF A SPECIAL MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
December 13, 2019**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 4:32 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Troy Parlier and Trustees James Marter, Pam Parr and Brian Thomas. Trustee Terry Olson attended electronically at 4:32 p.m.
Absent: Trustees Luis Perez and Judy Sollinger.
Staff Present: Dan Di Santo, Village Administrator; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; and Jenette Sturges, Community Engagement Coordinator.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

C.1. Motion to approve Trustee Terry Olson to electronically attend the December 13th, 2019 Special Village Board Meeting

President Parlier stated Trustee Terry Olson requested the consideration of electronically attending tonight's meeting. Clerk Touchette confirmed the receipt of an electronic attendance request form from Trustee Terry Olson who was unable to attend because of employment purposes. President Parlier requested the following motion after it was determined there was a quorum:

Motion to Approve Trustee Olson to Electronically Attend the December 13, 2019 Special Village Board Meeting.

A motion was made by Trustee Thomas and seconded by Trustee Parr to Approve Trustee Terry Olson to Electronically Attend the December 13, 2019 Special Village Board Meeting.

Aye: James Marter	Pam Parr
Brian Thomas	President Troy Parlier
Nay: None	
Absent: Terry Olson	Luis Perez
Judy Sollinger	

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

Trustee Terry Olson was approved to electronically attend the December 13, 2019 Special Village Board Meeting at 4:32 p.m. via phone/audio conference.

PUBLIC FORUM

Public Forum was opened at 4:33 p.m. There was no one who requested to speak: the Public Forum was closed at 4:33 p.m.

BILL LIST

E.1. Approve Bill List Dated December 13, 2019 in the Amount of \$1,782,928.73.

A motion was made by Trustee Parr and seconded by Trustee Marter to approve the Bill List
Dated December 13, 2019 in the Amount of \$1,782,928.73.

Aye: James Marter II Terry Olson
 Pam Parr Brian Thomas

Nay: None

Absent: Luis Perez Judy Sollinger

The motion was declared carried by a roll call vote with four (4) aye votes and zero (0) nay votes.

President Parlier noted that he recently went to Emerson Creek and it was great; would recommend going.

ADJOURNMENT

A motion was made by Trustee Marter II and seconded by Trustee Thomas to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 4:34 p.m.



Tina Touchette
Village Clerk